COMMONWEALTH OF KENTUCKY FRANKLIN CIRCUIT COURT DIVISION I CIVIL ACTION NO. 05-CI-459

COMMONWEALTH OF KENTUCKY, OFFICE OF ATTORNEY GENERAL Ex Rel. Gregorgy D. Stumbo, in his official capacity

PLAINTIFF

v.

BOARD OF DIRECTORS FOR THE COMMONWEALTH POSTSECONDARY EDUCATION PREPAID TUITION TRUST FUND, et al

DEFENDANTS

MOTION OF RUSSELL BARNETT AND DAVID M. WARD FOR LEAVE TO FILE AMICUS CURIAE BRIEF

Come now Russell A. Barnett (1033 Frankfort Road, Lawrenceburg, Kentucky 40342) individually and as parent and next friend of Clayton Barnett (age 8) and Kyle Barnett (age 6); and David M. Ward (125 S. Main St., P.O. Box 578, Winchester, Ketnucky 40392), individually and as parent and next friend of Jane Anne Ward (age 9), and petition this Court for leave to file the attached *amicus curiae* brief in support of the relief requested by the Attorney General in this matter. As grounds for this motion, petitioners state that they are parents of children who are enrolled in the KAPT (Kentucky's Affordable Prepaid Tuition) program, that they invested their money in the KAPT program on behalf of their children in reliance on the legislation set forth at KRS 164A.700 throught 164A.709, and the contractual commitment by the Commonwealth of Kentucky to provide adequate collateral to secure the promised tuition benefits for their

children in exchange for the investments required under the contract and KAPT program.

Petitioners respectfully submit that an explanation of the interests of parents and children

who are enrolled in the program, but who are not directly represented by any of the

parties herein, should be helpful to the Court in deciding these issues. Accordingly, the

petitioners request that this Court allow the filing of their memorandum of law that is

tendered herewith.

Respectfully submitted,

PHILLIP J. SHEPHERD 307 West Main Street P.O. Box 782 Frankfort, Kentucky 40602

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Counsel for Movants Barnett & Ward

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